

Lura Hoit Pool

Board of Trustees Meeting Minutes

January 14, 2020

7 pm Lura Hoit Pool

In attendance: Darcey, Jen, Marsha, Pam, Joe, Mike, Josh, Ben, Susan

I. Secretary's Report: January Minutes - *accepted*

II. Director's Report: January reports- *see attachment*
Attendance
Rentals
Fuel Usage
Daily receipts
Swim Lesson Totals

III. Treasurer's Report- *see attachment*
Darcey gave two additional invoices to Josh for payment

IV. Unfinished Business
• Thank you notes- Mike had cards printed through Shutterfly for donors. Darcey will send a letter as record of donations with the card for tax purposes.

V. New Business
• Financial end of year report - Marsha presented the financial end of the year report.
• Discussion of who is on signature card for various accounts. Marsha, Darcey and Josh will look at the various accounts to be sure they are correct.
• Investments are the same with a balanced portfolio.
• Year to date- we are up 15. 71%
• What are we going to do in the future? Banner- should we try to find new banner donors? Discussion on when various banners expire. The group brainstormed various businesses that might want to buy a banner. Mike will chat with Shelby at Fiberight. Summer projects during shutdown will be discussed next month.

VI. Committee Reports
• Annual Giving
• Community Relations
• Fundraising
• Investment quarterly (September, December, March, June)

VII. Member Comments- none

Meeting as adjourned at 7:32